

Judge Berman

08 CV 5147

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

FRESH TO DEATH, LLC,

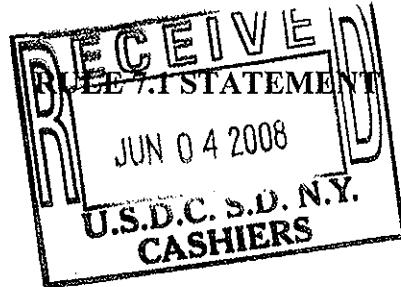
Plaintiff,

Civil Action No. _____

- against -

SHYANG HO FOOTWEAR LTD.,

Defendant.



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Shyang Ho Footwear Ltd., (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held: none.

Dated: New York, New York

June 4, 2008

Blair C. Fensterstock
Attorney Bar Code: 2020